



RON CHAPMAN, MD, MPH  
Director & State Health Officer

State of California—Health and Human Services Agency  
**California Department of Public Health**  
**OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING**

**NOTICE AND AGENDA**

**Tuesday, March 25 and Wednesday, March 26, 2014**

**Location: Sierra Health Foundation, 1321 Garden Hwy, Sacramento, CA 95833**

**Call-in Number: 1-866-763-4128 | Participant Code: 6574262#**



EDMUND G. BROWN JR.  
Governor

---

**DAY 1 – TUESDAY, MARCH 25, 2014**

**8:30 – 9:00**

**Light Continental Breakfast (Optional)**

Continental breakfast and refreshments at breaks are generously provided to all in attendance by The Sierra Health Foundation

**9:00 – 10:10**

**Convene Meeting and Welcome | Introductions | Agenda Review | Logistics**

Sandi Galvez, MSW, OHE Advisory Committee

- March 25 and 26, 2014 Agenda
- Public Comment
- Vote
- September 26 and 27, 2013, Meeting Minutes
- Public Comment
- Vote
- January 6 and 7, 2014, Meeting Minutes
- Public Comment
- Vote
- Bylaws
- Public Comment
- Vote

**10:10 – 10:20**

**Welcome and California Department of Public Health (CDPH) Update**

Ron Chapman, MD, MPH, CDPH Director

**10:20 – 10:50**

**OHE and Strategic Planning Update**

Jahmal Miller, MHA, OHE Deputy Director

Tamu Nolfo, PhD, OHE Special Consultant

- Major activities of OHE since the January 2014 Advisory Committee meeting
- Strategic planning process developments
- Discussion
- Public Comment

**10:50 – 11:00**

**Break**

**11:00 – 11:40**

**Office of Statewide Health Planning and Development (OSHPD) Healthcare Workforce Development**

Lupe Alonzo-Diaz, M.P. Aff., Deputy Director, Healthcare Workforce Development Division

- Health equity agenda promotion through workforce education and training efforts within OSHPD. This presentation is intended to provide a broader understanding of opportunities related to the strategic initiatives and goals being considered during the Small Group sessions.
- Discussion
- Public Comment

**11:40 – 12:40**

**Lunch**

Public: Lunch on Your Own

**12:40 – 1:20**

**The California Reducing Disparities Project (CRDP)**

Marina Castillo-Augusto, MS, OHE Staff Services Manager

- An overview of CRDP, which is a current priority of OHE's Community Development and Engagement Unit. This presentation is intended to provide a broader understanding of opportunities related to the strategic initiatives and goals being considered during the Small Group sessions.
- Discussion
- Public Comment

**1:20 – 2:00**

**Health in All Policies (HiAP) Task Force**

Julia Caplan, MPP, MPH, Program Director, Public Health Institute

- An overview of HiAP, which is a current priority of OHE's Policy Unit through a unique collaboration with The Public Health Institute. This presentation is intended to provide a broader understanding of opportunities related to the strategic initiatives and goals being considered during the Small Group sessions.
- Discussion
- Public Comment

**2:00 – 2:40**

**Covered California**

Patrick Manh Le and Lindsay Petersen, External Affairs

- Health equity promotion through access to universal health care, with an emphasis on understanding the unique needs of immigrants and those anticipated to remain uninsured. This presentation is intended to provide a broader understanding of opportunities related to the strategic initiatives and goals being considered during the Small Group sessions.
- Discussion
- Public Comment

**2:40 – 2:50**

**Break**

**2:50 – 4:30 (To be continued on Day 2)**

**Strategic Framework Small Group Discussions**

Tamu Nolfo, PhD, OHE Special Consultant

- Presentation of the draft Strategic Framework and small group discussions to develop detailed response, including:
  - Advantages
  - Concerns
  - Critical Success Factors
  - Any recommended additions, deletions or modifications

**4:30 – 5:00**

**Debrief | Public Comment Period/Public Comment for Items Not on the Agenda**

Sandi Galvez, MSW, OHE Advisory Committee Chair

**5:00**

**Closing Comments and Adjournment**

Sandi Galvez, MSW, OHE Advisory Committee Chair

Please note: The order in which agenda items are considered may be subject to change. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the Office of Health Equity Advisory Committee (OHE-AC) are open to the public. Government Code section 11125.7 provides the opportunity for the public to address each agenda item before or during discussion or consideration by the OHE-AC prior to the OHE-AC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the OHE-AC, but the OHE-AC Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the OHE-AC to discuss items not on the agenda; however, the OHE-AC can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7(a))

The OHE-AC and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested.

For individuals with disabilities, the Department will provide assistive services such as sign-language interpretation, real-time captioning, note takers, reading or writing assistance, and conversion of training or meeting materials into Braille, large print, audiocassette, or electronic form. To request such services or copies in an alternate format, please call or write:

Siek Run  
CDPH Office of Health Equity  
P.O. Box 997377, MS 0022  
Sacramento, CA 95899-7377  
916-445-5634  
California Relay 711/1-800-735-2929

Note: Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

To accommodate people with chemical sensitivity, please refrain from wearing heavily scented products to OHE-AC meetings.

An electronic copy of this agenda can be found at <http://cdphinternet/programs/Pages/AdvisoryCommittee.aspx>.



RON CHAPMAN, MD, MPH  
Director & State Health Officer

State of California—Health and Human Services Agency  
**California Department of Public Health**  
**OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING**  
**NOTICE AND AGENDA**



EDMUND G. BROWN JR.  
Governor

**Tuesday, March 25 and Wednesday, March 26, 2014**

**Location: Sierra Health Foundation, 1321 Garden Hwy, Sacramento, CA 95833**

**Call-in Number: 1-866-763-4128 | Participant Code: 6574262#**

---

**DAY 2 – WEDNESDAY, MARCH 26, 2014**

**8:30 – 9:00**

**Light Continental Breakfast (Optional)**

Generously provided to all in attendance by The Sierra Health Foundation

**9:00- 9:20**

**Convene Meeting and Welcome | Agenda Review | Logistics**

Sandi Galvez, MSW, OHE Advisory Committee Chair

**9:20 – 10:00**

**The Greenlining Institute**

Carla Saporta, MPH, Health Policy Director, The Greenlining Institute

Jordan Medina, Policy Fellow, The Greenlining Institute (invited)

- Health equity promotion through racial and economic justice initiatives, with special attention to the social determinants disproportionately impacting boys and men of color. Key findings presented from the report *Pathways Out of Poverty: Boys and Men of Color and Jobs in the Health Sector* published in January 2014. This presentation is intended to provide a broader understanding of opportunities related to the strategic initiatives and goals being considered during the Small Group sessions.
- Discussion
- Public Comment

**10:00 – 10:40**

**Sierra Health Foundation and The Center for Health Program Management**

Chet Hewitt, JD, President and CEO of Sierra Health Foundation and The Center for Health Program Management

- Overview of the priorities of the Sierra Health Foundation and its independent operating unit, The Center for Health Program Management, highlighting the Positive Youth Justice Institute. This presentation is intended to provide a broader understanding of opportunities related to the strategic initiatives and goals being considered during the Small Group sessions.
- Discussion
- Public Comment

**10:40 – 10:50**

**Break**

**10:50 – 12:00**

**Strategic Framework Small Groups (Continued from Day 1)**

Tamu Nolfo, PhD, OHE Special Consultant

- Continuation of small group discussions to develop detailed response to the draft Strategic Framework, including:
  - Advantages
  - Concerns
  - Critical Success Factors
  - Any recommended additions, deletions or modifications

**12:00 – 1:00**

**Lunch**

Public: Lunch on Your Own

**1:00 – 2:50**

**Strategic Framework Small Groups**

Tamu Nolfo, PhD, OHE Special Consultant

- Opportunity for the four small groups to engage with one another, sharing the conclusions drawn in their independent group work and identifying trends and areas of consensus across the groups.

**2:50 – 3:00**

**Break**

**3:00 – 4:15**

**Strategic Framework Report Out of Small Groups**

Sandi Galvez, MSW, OHE Advisory Committee Chair

Tamu Nolfo, PhD, OHE Special Consultant

- Summarize and synthesize small group feedback on the draft Strategic Framework
- Discussion
- Public Comment

**4:15 – 4:30**

**Next Steps**

Tamu Nolfo, PhD, OHE Special Consultant

- What has been accomplished
- Where we are in the process
- Outstanding issues
- Next steps

**4:30 – 5:00**

**Debrief | Public Comment Period/Public Comment for Items Not on the Agenda**

**5:00**

**Closing Comments and Adjournment**

Sandi Galvez, MSW, OHE Advisory Committee Chair

## OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

WEDNESDAY, MARCH 26, 2014

PAGE 3

---

Please note: The order in which agenda items are considered may be subject to change. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the Office of Health Equity Advisory Committee (OHE-AC) are open to the public. Government Code section 11125.7 provides the opportunity for the public to address each agenda item before or during discussion or consideration by the OHE-AC prior to the OHE-AC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the OHE-AC, but the OHE-AC Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the OHE-AC to discuss items not on the agenda; however, the OHE-AC can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7(a))

The OHE-AC and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested.

For individuals with disabilities, the Department will provide assistive services such as sign-language interpretation, real-time captioning, note takers, reading or writing assistance, and conversion of training or meeting materials into Braille, large print, audiocassette, or electronic form. To request such services or copies in an alternate format, please call or write:

Siek Run  
CDPH Office of Health Equity  
P.O. Box 997377, MS 0022  
Sacramento, CA 95899-7377  
916-445-5634  
California Relay 711/1-800-735-2929

Note: Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

To accommodate people with chemical sensitivity, please refrain from wearing heavily scented products to OHE-AC meetings.

An electronic copy of this agenda can be found at <http://cdphinternet/programs/Pages/AdvisoryCommittee.aspx>.